



EAST GREENBUSH FIRE COMPANY MEETING

DATE: *January 18, 2022*

CALLED TO ORDER AT: *7:00pm by President Cullum*

PLEDGE/MOMENT OF SILENCE- C CULLUM

ROLL CALL/NUMBER OF MEMBERS IN ATTENDANCE: *Roll call by Secretary Benson*

MINUTES FROM December Meeting submitted by-G PENDOLINO via email.

MOTION TO ACCECPT BY: Chris Linck SECOND: John Smith Motion Passed.

FINANCIAL SECRETARY REPORT BY CHRIS CARGAIN

CHECKS WRITTEN: 26

CHECKS OVER \$500- EASTERN HEATING -\$704, CHRIS LAVIN-\$790, COUNTRY TRUE VALUE-\$777.11.

JOHN COYNE ELECTRIC-\$1265, NATIONAL GRID \$1,932.27, CHASE CARD SERVICES-\$6714.34,
SPECTRUM-\$752.78, BERNIES BLUE LINE BBQ-\$1,152.

MOTION TO ACCECPT BY: Pete Lehmann SECOND: Tim Boel Motion Passed.

TREASURER REPORT- PAUL BENSON

TOTAL INCOME FOR DECEMBER 2021: \$14,820.51 TOTAL EXPENSES DECEMBER 2021: \$30,539.45.

MOTION TO ACCEPT BY: Tom Kennedy SECOND: Mike Memole Motion Passed.

VISA BILL REPORT- Given by President Cullum

CHARGES OVER \$200- All charges total \$425 for Pizza Nite

MOTION TO ACCEPT BY: Kathy Miller SECOND: Matt Sullivan Motion Passed.

REPORT OF OFFICERS

CAR 1- Chief Tooker - The Chief reviewed the following topics:

Continue to register for training via the LMS system. There will be an officers meeting sometime in February. Chief will advise on the date. With the recent rise in Covid cases, the Chief advises to follow all guidelines while entering buildings.

Chief spoke about the Best Luther Fire District issues with I-90 that runs through a small portion of their newly formed fire district. After a meeting with all parties, it was determined response will remain the same.



The Fast Team will be starting on March 1st. The Chief will provide more information by the middle of February.

The Chief advises for all Line Officers to review all BOPs regarding responses. In the absence of a Chief, you will need to make a call and must be aware of those Procedures.

Chief Tooker will be posting all Administrative assignments by February 15th.

There are 3 openings for the Hands on training at the Chiefs Convention being held June 15 through the 17th. If you are interested, contact Chief Tooker right away. Those spots will fill fast.

CAR 2- A/C GREG FORGEA- Absent.

CAR 3- A/C MIKE BENSON JR- Chief Benson gave a detailed report on the Duty Crew for 2021.

There were 37 total calls for the assigned crews. Twelve calls for Jan-June. Twenty five calls for July-December. There were 54 total members participating which accounted for 14,641 hours. The Chief reported no calls were turned over to another agency. The Chief then asked for the fifty four members stand as he read the names. The department then gave a round of applause to those duty crew members. A/C Benson thanked those members on behalf of the Chiefs Office and the Fire District.

CAR 4-A/C MIKE LANSING- The Chief reported there were 78 members on line for OSHA 1 and 2.

He thanked the membership for the turnout. OSHA 3 was completed in each station by the Captains with a good turnout. OSHA 4 will be completed on the 25th.

He then asked the members to keep working on the VFIS classes online that Chief Tooker sent out via email.

No other officers had anything to report.

REPORT OF COMMITTEES

NORTH STATION- George Forgea reported all the Station Generators have been serviced.



MAIN STATION- Nothing to report.

PARK STATION- Jake reported everything seems to be ok.

No other committees had a report.

MEMBERSHIP (ELECTION OF MEMBERS, SIX MONTH PROBATIONARY REVIEW)

Six Month Probationary Review:

James Kownack,

Jake Hallenbeck made a motion .2nd by Anthony Gullo. The motion was to remove James from the rolls. Comments from the floor are that he hasn't been seen around. A/C Benson spoke on his behalf that he has been dealing with some personal issues. President Cullum called for a vote on the motion. That vote failed. James status remains the same.

Tim Boel makes a motion 2nd by Tom Gullo to extend James Kownack for one Month. Motion passed.

Justin Forte,

Motion made by Thomas Whittemore, 2nd by Rick Williams to remove from the rolls.

The motion passed.

UNFINISHED BUSINESS

President Cullum reported she has the new TIPS cards. Please see her after the meeting.

FOB at the North side door has been fixed. President reported that she and Past Chief Williams replaced all the batteries in the FOBS. It is believed that they never have been replaced.

NEW Business:

President stated the bay doors have been left open for long periods. If the call is not in your zone, please use the side entrances.



Presentation of the Budget for 2022

Vice President Liuzzi reviewed the budget. Jay went over the final numbers from 2021 and the new line numbers for 2022. The Budget Proposed is with a Total Income \$403,033 & Total Expenses \$403,033. After a short discussion, Tim Boel makes the motion to accept the 2022 Budget with a 2nd by Tom Gullo.

The budget is accepted.

GOOD OF THE ORDER

President Cullum reports all 1099's for 2021 have been issued and mailed to all parties that earned over \$600.

GOOD OF THE ORDER- CONTINUED:

Rick Williams reported on how Life Member Chuck Alger is doing. Chuck is in the hospital and in good spirits after his car accident.

Eric Cullum asked about the WI-FI password in the North Station. The President said she would take care of that and post it so that everyone can see it.

Vice President Liuzzi reviewed the communications:

First letter is from East Greenbush Girl's Softball. Tim Boel makes a motion, 2nd by Eric Cullum, to spend \$300 for a sponsorship which includes a new sign. Motion passed.

Second letter is from East Greenbush Castleton Little League. Tim Boel makes a motion, 2nd by Jake Hallenbeck, to make a sponsorship with a new sign for \$350. Motion passed.

Past Chief Bob Lehmann reports he will be doing another EGFD winter coat and vest order. There is a price increase to \$110 for coats, \$80 for vests and \$75 for job shirts. Please contact Bob if you are interested. Money is due when the items come in.

Tom Whittemore reminded everyone about the NYS tax credit of \$200.

January food and cleanup is Engine 7. February Meeting food and cleanup is Engine 8.

50/50 AMOUNT: \$80

WINNER: ED WHITED

MOTION TO ADJORN: JAKE HALLENBECK

SECOND: ANTHONY GULLO

MOTION PASSED.

MEETING ADJOURNED 8:30PM